



City Council Agenda

Thursday, November 12, 2015

6:00 PM

26 S. Union Street, Concord NC 28025

Cell phones are to be turned off or placed on vibrate during the meeting. Please exit the Council Chambers before using your cell phone.

The agenda is prepared and distributed on Friday preceding the meeting to council and news media. A work session is then held on the Tuesday preceding the regular meeting at 4:00 pm.

I. Call to Order

II. Pledge of Allegiance and Moment of Silent Prayer:

III. Approval of Minutes:

October 6 and October 8, 2015.

IV. Presentations

- A. Presentation of retirement plaque to Division Chief Roger Cline for over 29 years of loyal and dedicated service with the City of Concord Fire Department.**
- B. Presentation of Business Today 2016 Top Women in Business and Lifetime Achievement Awards.**
- C. Presentation of the North Carolina Smart Fleet Champion Award to City of Concord.**
- D. Presentation of Public Power Awards of Excellence to City staff.**
- E. Presentation of the 2015 Productivity Improvement Award.**

V. Unfinished Business

VI. New Business

A. Informational Items

B. Departmental Reports

C. Public Hearings

- 1. Conduct a public hearing to consider approving the Annexation Agreement between the City of Concord and the City of Charlotte in accordance with N.C.G.S. 160A-58.24 (d) Part 6, Article 4A, Chapter 160A.**
- 2. Receive staff recommendation for setting the priorities for sidewalk construction projects under the City of Concord's Pedestrian Improvement Program (PIP), conduct a public hearing and consider adopting the FY 16 PIP schedule under the City's Capital Improvement Program.**

D. Presentations of Petitions and Requests

- 1. Consider partnering with The Carolina Thread Trail to apply to Cabarrus County's Matching Grants Program for funds to build a 2.3 mile natural surface trail in The Mills at Rocky River Neighborhood and, if grant awarded and trail constructed, to accept the trail for City maintenance.**
- 2. Consider authorizing Parks and Recreation staff to submit an application for the GRO100 Gardens and Green Spaces Grants Awards Program.**

3. Consider authorization of the full deployment of both Electric and Water Smart Grid/AMI metering and to adopt the corresponding budget amendment ordinance and a capital project ordinance needed for the Water Resource's budget for FY 16.
4. Consider authorizing the City Manager to negotiate and execute a contract with Carolina Siteworks, Inc. for the replacement of the culvert on Treasure Drive and to adopt a capital ordinance to amend Stormwater Projects.
5. Consider authorizing the City Manager to negotiate and execute a contract with United Pipe Renewal, Inc. for the lining of sewer laterals.
6. Consider adopting a resolution to convey a sewer easement to SL Aviation Blvd LLC.
7. Consider adopting an ordinance ordering the demolition of the structure located at 67 4th St. (PIN# 5620-13-4597) owned by Theodore Miller.
8. Consider authorizing the City manager to enter into a contract with John Cline Construction to construct a single family dwelling on City owned property located at 22 Hawthorne Avenue (Pin# 5620448040) using HOME Program funds; and approving subsequent disposition to a qualified homebuyer.
9. Consider authorizing the City manager to enter into a contract with John Cline Construction to construct a single family dwelling on City owned property located at 30 Hawthorne Avenue (Pin# 5620438980) using HOME Program funds; and approving subsequent disposition to a qualified homebuyer.
10. Consider authorizing the purchase of 17 Ford Police Interceptor Utility vehicles in the amount of \$493,238.
11. Consider authorizing the City Manager to negotiate and execute a contract with Ike's Construction Incorporated for the construction of a salt storage building at the Brown Operations Center and to adopt a capital project ordinance to amend the project fund.
12. Consider adopting a resolution endorsing the increase in the speed limit on Wilshire Ave., SW from Sylvan St., SW to Zion Church Rd., SW from 35 MPH to 45 MPH.
13. Consider authorizing the submission of the Concord Regional Airport Capital Improvement Plan (CIP) to the Federal Aviation Administration (FAA) for funding consideration.
14. Consider adopting a resolution authorizing the City Manager to sign a Letter of Commitment for Consideration of North Carolina Department of Aviation Airport Safety/Maintenance Program.
15. Receive a voluntary annexation petition and consider adopting a resolution setting a public hearing for annexation of a parcel of land owned by Vulcan Lands, Inc. (PIN 4691-31-0055) and part of one parcel of land owned by Curtis L. Andrews Jr., Robert E. Andrews, Michael J. Andrews, Larry B. Andrews, and Sherri A. Graham. (PIN 4691-31-9145). The parcels are located adjacent to

Vulcan's existing quarry on the east side of Trail Road, northwest of Goodman Road.

- E. Recognition of persons requesting to be heard
Mr. Bill Baggs**

VII. Consent Agenda

- A. Consider approving an updated Memorandum of Understanding between the City of Concord Housing Department and the Resident Council.**
- B. Consider adopting resolution to accept a donation of real property located at 106 Branchview Drive.**
- C. Consider accepting an Offer of Dedication of utility easements and public rights-of-ways in various subdivisions.**
- D. Consider accepting an Offer of Infrastructure at The Villages at Skybrook Phase 2 Map 1, Troutman Corner, Brookvue Phase 4, Fullerton Place Phase 2 & 3, FedEx SmartPost and Hampden Village Phase 2 Map 2.**
- E. Consider adopting a general fund budget amendment to allocate funding for the Coke mural repair.**
- F. Consider adopting a project budget ordinance to amend the project budget FOR the Hector H. Henry - Moss Creek greenway project.**
- G. Consider adopting an ordinance to amend the FY 2015 -16 Adopted Fees, Rates and Charges Schedule for Parks and Recreation.**
- H. Consider adopting airport project and operating budget amendments for the funding of the commercial terminal and parking deck.**
- I. Consider adopting ordinances to amend the General Fund operating budget ordinance and the First Concord project ordinance.**
- J. Consider adopting a general fund operating budget amendment and a general capital reserve project amendment.**
- K. Consider adopting an ordinance amending the General Fund to recognize developer credit revenue for resurfacing.**
- L. Consider adopting a budget amendment for the Cabarrus-Rowan MPO (CRMPO) Planning Work program to reflect additional expenditures for participation in the area freight mobility study being performed under the management of Centralina Council of Governments (CCOG).**
- M. Consider approving the Tax Releases/Refunds from the Tax Collection Office for the month of September 2015.**
- N. Consider accepting the Tax Office reports for the month of September 2015.**
- O. Receive monthly report on status of investments as of September 30, 2015.**

VIII. Matter not on the Agenda

IX. General comments by Council of non-business nature

X. Closed Session

XI. Adjournment

*IN ACCORDANCE WITH ADA REGULATIONS, PLEASE NOTE THAT ANYONE WHO NEEDS AN ACCOMMODATION TO PARTICIPATE IN THE MEETING SHOULD NOTIFY THE CITY CLERK AT (704) 920-5205 AT LEAST FORTY-EIGHT HOURS PRIOR TO THE MEETING.